

## Message Text

PAGE 01 SYDNEY 02638 190644Z

11  
ACTION SS-30

INFO OCT-01 ISO-00 /031 W  
----- 027472

R 190545Z NOV 73  
FM AMCONSUL SYDNEY  
TO SECSTATE WASHDC 4990  
INFO AMEMBASSY CANBERRA  
AMEMBASSY LOME

C O N F I D E N T I A L SYDNEY 2638

EXDIS

E.O. 11652: GDS  
TAGS: BCOM, EFIN, CPAS, BBAK, AS, BL, TO  
SUB: INTERNATIONAL BANKING CORPORATION

REF: STATE 226845, SYDNEY 2213, SYDNEY 2172, STATE  
177849, SYDNEY 1724, SYDNEY 1708, MANILA 8027, STATE  
133939, STATE 130747, SYDNEY 1705, SYDNEY 1697, SYDNEY  
1631, SYDNEY 1605, SYDNEY 1517, SYDNEY 1513, SYDNEY 1486,  
SYDNEY 1616, MONTREAL 1292, STATE 122671, SYDNEY 1606,  
SYDNEY 1468, LA PAZ 5454

1. SUBJECT COMPANY IS NOT REGISTERED IN AUSTRALIA.
  2. INTERNATIONAL MONETARY EXCHANGE AND INTERNATIONAL  
FUNDING AND INSURANCE ASSOCIATION, SEE SYDNEY 2172, AND  
STATE 177849, ARE BOTH ASSOCIATED WITH JACOB J. GORDON,  
REPORTEDLY UNDER INDICTMENT IN NEW YORK ON MAIL FRAUD  
AND OTHER CHARGES.
  3. NO KNOWLEDGE OF ASSOCIATION WITH GOVERNMENT OF TOGO  
WITH SUBJECT COMPANY OR THOSE IN PARA 2.
  4. PARA 3, SYDNEY 2203, ADVISES LOCAL POLICE WILLING TO  
PURSUE INVESTIGATION OF MALCOM L. EDWARDS, ASSOCIATE  
OF GORDON AND SAID TO BE ASSOCIATED WITH COMPANIES LISTED  
PARA 2, IF GIVEN ALLEGED CRIMINAL ACTIVITY INVOLVED.  
CONFIDENTIAL
- PAGE 02 SYDNEY 02638 190644Z
5. ATTENTION OF DEPARTMENT IS PARTICULARLY INVITED TO  
LA PAZ 5454, STATE 177849, SYDNEY 2172 AND  
SYDNEY 2213 CONCERNING REPORTED U.S. 225 MILLION DOLLAR  
LOAN TO GOVERNMENT OF BOLIVIA BY INTERNATIONAL

MONETARY EXCHANGE. HANNAH

CONFIDENTIAL

<< END OF DOCUMENT >>

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 11 MAY 1999  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKS, FINANCIAL DATA  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 19 NOV 1973  
**Decaption Date:** 28 MAY 2004  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** smithrj  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973SYDNEY02638  
**Document Source:** ADS  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** 11652 GDS  
**Errors:** n/a  
**Film Number:** P750020-1672  
**From:** SYDNEY  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19731167/abqcekllk.tel  
**Line Count:** 58  
**Locator:** TEXT ON-LINE, TEXT ON MICROFILM  
**Office:** ACTION SS  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** EXDIS  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** EXDIS  
**Reference:** STATE 226845, SYDNEY 2213, SYDNEY 2172, STATE 177849, SYDNEY 1724, SYDNEY 1708, MANILA 8027, STATE 133939, STATE 130747, SYDNEY 1705, SYDNEY 1697, SYDNEY 1631, SYDNEY 1605, SYDNEY 1517, SYDNEY 1513, SYDNEY 1486, SYDNEY 1616, MONTREAL 1292, STATE 122671, SYDNEY 1606, SYDNEY  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** smithrj  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 17 OCT 2001  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <17-Oct-2001 by kellyw0>; APPROVED <20-Nov-2001 by smithrj>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** n/a  
**TAGS:** EFIN, CPAS, BBAK, AS, BL, TO, INTERNATIONAL BANKING CORP  
**To:** STATE INFO CANBERRA  
**LOME**  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005